



Washington City Council

111 North 100 East

Washington City, UT 84780

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Agenda
Workshop Meeting
January 12, 2016

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Tuesday, January 12, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. Approval of the Agenda.
2. Review of the board audit report.
3. Discussion and review of a MOU agreement between The Groves LLC and Washington City for Storm Drain Impact Fee Credits for Stucki Farms. Mike Shaw, Public Works Director
4. Discussion on the promotion of Dixie State University. Kolene Granger, Councilwoman
5. Discussion of proposed guidelines for a Power Board. Kelly Carlson, Power Department Director
6. Discussion and review of distance requirements for public noticing. Drew Ellerman, Community Development Director
7. Discussion of the proposed changes to the Master Fee Schedule. Danice Bulloch, City Recorder
8. Review of request to be appointed to the Planning Commission. Kenneth Neilson, Mayor
9. CLOSED SESSION
 - A. The character or professional competence of an individual.
10. Adjournment

POSTED on this 8th day of January 2016
Danice B. Bulloch, City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.

TITLE 7-6 ELECTRICAL SERVICES

ARTICLE D POWER BOARD

Section 7-6D-1 Establishment of Power Board

Section 7-6D-2 Power Board

Section 7-6D-3 Number and Appointment of Members

Section 7-6D-4 Term

Section 7-6D-5 Vacancies

Section 7-6D-6 Qualification of Board Members

Section 7-6D-7 Compensation of Board Members

Section 7-6D-8 Board Meetings

Section 7-6D-9 Rules and Procedures

Section 7-6D-10 Quorum and Vote

Section 7-6D-11 Employees and Expenditures

7-6D-1 Establishment of Power Board. The Power Board is hereby established for the purpose of assisting the Washington City Power Department, hereinafter referred to in this title as the Department, and in providing operational and policy recommendations to the Washington City Council. The Power Board shall provide recommendations regarding the city's operation of the city's electrical utility system, and to perform their duties in a necessary and proper way to maintain the city's electric utility system in an orderly and economic manner, subject to advice, consent and approval of the Mayor and the City Council. The Power Board functions as an advisory board to the City Council and, as such, is a recommending body only with regards to the operation of this Department.

7-6D-2 Power Board. The Department shall be advised by the Power Board, which shall provide policy recommendations to the Department, under the direction of the Council. The Power Board may make recommendations for regulations and rules as it deems necessary for the proper functioning of the Department, shall see that the Department operates on a self-sustaining economic basis, and shall report to the Mayor and City Council whenever requested to do so.

7-6D-3 Number and Appointment of Members. The Power Board shall consist of five members who shall be appointed by the Mayor, with advice and consent of the City Council.

The City Council shall appoint from the members of the Power Board, a chairperson, whose term shall be for one year. The Power Board may create and fill other offices as it may deem necessary.

The Power Director shall assist the Power Board in carrying out its duties and shall work with the Power Board in matters affecting the operations of the Power Department.

7-6D-4 Term. The term of office of the appointed members of the Power Board shall be three (3) years and until their respective successors have been appointed. The member terms shall be filled so as to bring about staggered terms so that the terms of two (2) members expire each year. The City Council may reappoint any Power Board to any number of subsequent terms.

7-6D-5 Vacancies. Vacancies of appointed members occurring other than through the expiration of terms shall be filled for the remainder of the unexpired term by the City Council. The City Council shall have the right to remove any member of the Power Board for misconduct or nonperformance of duty. Nonperformance of duty shall include a repeated failure to attend power board meetings.

7-6D-6 Qualifications of Board Members. No person shall be appointed or serve as a member of the Power Board unless he shall be a resident of the city and receive electrical services from Washington City Power.

Any member of the Power Board shall have the right to resign from the Board upon thirty (30) days written notice to the Mayor and City Council or upon earlier appointment of a successor as set forth in paragraph 15-1-5.

7-6D-7 Compensation of Board Members. The Power Board may receive compensation for their services as determined by the City Council. Furthermore, the City Council shall provide for the reimbursement of the Power Board for actual expenses incurred, upon presentation of proper receipts and vouchers.

7-6D-8 Board Meetings. The Power Board shall conduct regularly scheduled meetings, which shall be properly advertised and open to the public.

7-6D-9 Rules and Procedures. The Power Board may adopt such rules and procedures as it may deem necessary for the proper conduct of its business. The Power Board shall keep a record of its proceedings, which shall be open to inspection by the public at all reasonable times.

7-6D-10 Quorum and Vote. A quorum, which constitutes three (3) members, is required to conduct a Power Board meeting. The concurring vote of at least three (3) members of the power board is required to carry any motion.

7-6D-11 Employees and Expenditures. The Power Board may, upon approval of the City Council, employ such staff as it may deem necessary for its work, and may contract consultants for any services it may require; provided, that the expenditures of the Power Board shall not be in excess of such sums as may be appropriated by the City Council.

The reason for changes to the Master Fees schedule for Green Spring Golf Course is to better compete with current Golf Courses in Southern Utah. Try to take advantage of the busy days such as Friday and Saturday with a higher rate and a more competitive rate on non busy days Sunday thru Thursday. Green Spring Golf Courses Action Plan has to be based on the Golf Courses operation capabilities and not on false hope revenue goals. Green Spring has to rely on their operations, pricing, rates, and professional staff to get them through the tough competitive times ahead in the Golf Business. Green Spring's image as an icon in the community should be established, any look, feel or stigma related to the Golf Courses success needs to be established immediately. Green Spring Golf Course needs to appear to the community as an extension of their homes and not just an aging facility with nothing but revenue in mind. Quality service and the right price for green fees will retain customers which will sustain revenue streams enough to make Green Spring Golf Course a great leisure and recreational activity. One of the primary marketing tools will be a competitive fee schedule. Make golf affordable by way of competitive pricing. The 6 month pass is available for those who will utilize our Golf Course on a regular basis. The more golfers who play Green Spring Golf Course, the more revenue for food and beverage, the more merchandise will be sold in the Pro Shop. Golf Cart revenue will also benefit from more play. We feel like Green Spring Golf Course's overall revenue will increase with a Master Fee Schedule adjustment.

Master fee schedule rates in 2012 compared to the Mayors Special in the year 2014 of reduced rates gave us an increase in 2014 of approx. \$71,161.00 . All the Golf Courses in Southern Utah have reduced their rates from the year 2009 compared to the year 2015. The Fees on the master schudule are out dated and obsolete, we need to modernize our rates for 2016. We are leaving a lot of revenue on the table if we don't change.

Current Rate**Proposed Rate**

Oct-Nov-Dec-Jan 18 holes w/cart= \$58.00

Sep-Oct-Nov-Dec-Jan-May

Fri & Sat 18 holes w/cart= \$45.00

Sun thru Thur 18 holes w/cart=\$40.00

Feb-Mar-Apr-May 18 holes wcart/ =\$64.00

Feb-Mar-Apr

Fri- & Sat 18 holes w/cart =\$59.00

Sun thru Thur 18 holes w/cart =\$49.00

Jun-Jul-Aug Sep 18 holes w/cart= \$40.00

Jun-Jul-Aug

Fri & Sat 18 holes w/cart =\$39.00

Sun thru Thur 18 holes w/cart =\$34.00

GREEN SPRINGS GOLF COURSE

SEASONAL FEES

Proposed Changes

FALL / WINTER: October to JANUARY			September - January & May	
Green Fees:	Description	Rate	Sunday - Thursday	Friday & Saturday
	9 Hole Rounds	\$24.00	\$15.00	\$17.00
	18 Hole Rounds	\$46.00	\$25.00	\$31.00
	Juniors	\$8.00	\$8.00	\$8.00
Punch Cards:	(10) 18 Hole Rounds	\$340.00	\$340.00	\$340.00
Cart Rentals:	9 Holes	\$7.00	\$7.00	\$7.00
	18 Holes	\$12.00	\$14.00	\$14.00
Driving Range:	Small Bucket	\$4.50	\$4.50	\$4.50
	Large Bucket	\$7.00	\$7.00	\$7.00

SUMMER: June to September			June - August	
Green Fees:	Description	Rate	Sunday - Thursday	Friday & Saturday
	9 Hole Rounds	\$15.00	\$15.00	\$15.00
	18 Hole Rounds	\$28.00	\$20.00	\$25.00
	Juniors	\$8.00	\$8.00	\$8.00
Punch Cards:	(10) 18 Hole Rounds	\$200.00	\$200.00	\$200.00
Cart Rentals:	9 Holes	\$7.00	\$7.00	\$7.00
	18 Holes	\$12.00	\$14.00	\$14.00
Driving Range:	Small Bucket	\$4.50	\$4.50	\$4.50
	Large Bucket	\$7.00	\$7.00	\$7.00

SPRING: February to May			February - April	
Green Fees:	Description	Rate	Sunday - Thursday	Friday & Saturday
	9 Hole Rounds	\$27.00	\$18.00	\$23.00
	18 Hole Rounds	\$52.00	\$35.00	\$45.00
	Juniors	\$8.00	\$8.00	\$8.00
Punch Cards:	(10) 18 Hole Rounds	\$340.00	\$340.00	\$340.00
Cart Rentals:	9 Holes	\$7.00	\$7.00	\$7.00
	18 Holes	\$12.00	\$14.00	\$14.00
Driving Range:	Small Bucket	\$4.50	\$4.50	\$4.50
	Large Bucket	\$7.00	\$7.00	\$7.00

Memberships				
Type	Dues	Length		
Six-Month	All Ages - \$500	April - Sept Oct-March	Sunday - Thursday Mandatory Carts	April - September October - March
Gold	Ages 21 to 59 - \$1500 Ages 60 to 74 - \$1200 Couple Pass - \$2025	1 year		
Platinum	Ages 21 to 59 - \$2000 Ages 60 to 74 - \$1600 Couple Pass - \$2700	1 year		
Corporate	110 Rounds - \$3000 55 Rounds - \$1600 30 Rounds - \$900 15 Rounds - \$500	1 year		

PLANNING AND ZONING DEPARTMENT

MAPS	Size	Price	Description	W/Aerials +
Streets	24X36	\$20.00	lg 36x48 \$30.00	\$10.00
Subdivisions	24X36	\$20.00	lg 36x48 \$30.00	\$10.00
Zoning	24X36	\$20.00	lg 36x48 \$30.00	\$10.00
CUP, BOA & Misc.	Size	Price	Also Required	Comments
Board of Adjustment - Appeal		\$100.00	\$1 for each mailing notice	
Board of Adjustment - Variance		\$200.00	\$1 for each mailing notice	
Conditional Use Permit		\$300.00	Acreage Fee* + \$1 for each mailing notice	
*Acreage Fee	1-100 acres	\$50.00	Per Acre	
	101-500	\$25.00	Per Acre	
	Over 500	\$10.00	Per Acre	
Conditional Use Permit - Extension of Time		\$100.00		
Conditional Use Permit - Signs		\$100.00	\$1 for each mailing notice	
Model Home		\$50.00	For initial home + \$10.00 for each additional home	
Ordinance Amendment - Subdivision/Zoning		\$300.00		
Ordinance Packet/Book - Subdivision		\$10.00		
Ordinance Packet/Book - Zoning		\$20.00		
Sign Permit		\$35.00		
Site Plan Review		\$200.00	\$50.00 per acre over (1)one acre	
Special Planning Commission Meeting		\$50.00		
Temporary Use Permit		\$25.00		
SUBDIVISION / DEVELOPMENT	Size	Price	Also Required	Comments
Annexation		\$500.00	\$1 for each mailing notice	
Endangered Species Fee		\$250.00	Per acre	Due at Final Plat Application
General Plan Amendment		\$500.00	Acreage fee* + \$1 for each mailing notice	
*Acreage Fee	1-100 acres	\$50.00	Per acre	
	101-500	\$25.00	Per acre	
	Over 500	\$10.00	Per acre	
Hillside Protection Overlay Zone - HP		\$300.00	Filling Fee + Acreage Fee	
*Acreage Fee	Per Acre	\$15.00		
Street/ROW/Easement - Abandonment / Vacation		\$400.00	\$1 for each mailing notice	
Street/ROW/Easement - Dedication Plat		\$100.00		
Subdivision Plat - Amendment / Vacation		\$400.00	\$1 for each mailing notice	
Subdivision Plat - Extension of Time		\$100.00		
Subdivision Plat - Final Approval		\$40.00	Per lot (\$400 minimun) + Endangered Species Fee + Storm Drain Impact	Endangered Species Fee list above. Storm Drain Impact listed under Impact Fees.
Subdivision Plat - Final Approval Revision		\$100.00		
Subdivision Plat - Minor		\$400.00	Endangered Species Fee + Storm Drain Impact	Endangered Species Fee list above. Storm Drain Impact listed under Impact Fees.
Subdivision Plat - Preliminary Approval		\$200.00	\$25 Per lot + \$1 for each mailing notice	

ZONING	Size	Price	Also Required	Comments
Zone Change Request - Standard		\$300.00	Acreage fee* + \$1 for each mailing notice	
*Acreage Fee	1-100 acres	\$50.00	Per Acre	
	101-500	\$25.00	Per Acre	
	Over 500	\$10.00	Per Acre	
Zone Change Request - PUD/Planned Unit Development		\$400.00	Acreage fee* + \$1 for each mailing notice	
*Acreage Fee	1-100 acres	\$50.00	Per Acre	
	101-500	\$25.00	Per Acre	
	Over 500	\$10.00	Per Acre	
	Over 500	\$10.00	Per Acre	
Zone Change Request - PCD/Planned Community Development		\$500.00	Acreage fee* + \$1 for each mailing notice	
*Acreage Fee	200-500	\$25.00		
	Over 500	\$10.00		

SPORTS, PARKS & CEMETERY

SPORTS LEAGUES	Resident		Non-Resident	
Youth Soccer	\$30.00		\$35.00	
Youth Fishing Program	\$30.00		\$35.00	reclassified
Youth Pee Wee Baseball	\$30.00		\$35.00	
Youth Flag Football	\$30.00		\$35.00	
Youth Basketball	\$30.00		\$35.00	
Late Fee	\$5.00		\$5.00	
Youth Basketball Camp	\$25.00			
Youth Soccer Camp	\$25.00			
Youth Volleyball Camp	\$25.00			
ADULT LEAGUES	Team Cost			
Basketball Team	\$300.00			
Softball Team	\$300.00			
Volleyball Team	\$300.00			
PARKS				
Baseball Diamonds	\$250.00	Per Day		
Rental on Small Pavilions	\$25.00	4 hour block / 2 tables or less.		
Deposit on Small Pavilions	\$50.00	Credit Card on file.		
Rental on Large Pavilions	\$50.00	4 hour block		
Deposit on Large Pavilions	\$50.00	Credit Card on file.		
Weddings	\$250.00	4 hour block / locations as per City Code)		
Field Rental				
Baseball/Softball Complex			Practice/League Rate	
Without Lights (Resident)	\$5.00	Per Field Hour		
Without Lights (Non-Resident)	\$10.00	Per Field Hour		
Lighting (Resident)	\$20.00	Per Field Hour		
Lighting (Non-Resident)	\$30.00	Per Field Hour		
Tourment Rate	\$250.00	Per Day	Standard Rate (Resident/Non Resident)	
Soccer Complex			Practice/League Rates	
Without Lights (Resident)	\$10.00	Per Field Hour		
Without Lights (Non-Resident)	\$20.00	Per Field Hour		
Lighting (Resident)	\$40.00	Per Field Hour		
Lighting (Non-Resident)	\$60.00	Per Field Hour		
Tourment Rate	\$500.00	Per Day	Standard Rate (Resident/Non Resident)	
	\$800-\$1000	Per Day	Multiple Games on one field (2-3)	
CEMETERY	Amount	Week Day	Week End	
Plots Resident	\$400.00			
Plots Non-Resident	\$700.00			
Interment		\$250.00	\$325.00	
Interment Non-Resident		\$350.00	\$425.00	
Interment Cremations/Infants		\$100.00	\$150.00	
Disinterment		\$500.00	\$600.00	
Certificate Change		\$40.00		